

**ATHLETIC TRAINERS AFFILIATED CREDENTIALING BOARD  
TELECONFERENCE CALL MEETING  
MADISON, WI  
MAY 13, 2004**

**PRESENT:** Russell Delap, Heidi Gutschow, Kathleen O'Connell, Bradley Sherman, John Sybeldon

**EXCUSED:** William Bartlett

**STAFF PRESENT:** Tom Ryan, Bureau Director; William Black, Legal Counsel; Pamela Meicher, Program Assistant

**CALL TO ORDER**

Chair Bradley Sherman called the meeting to order at 9:00 a.m. A quorum of 5 members was present.

**APPROVAL OF AGENDA**

**MOTION:** Kathleen O'Connell moved, seconded by Heidi Gutschow, to approve the agenda as published. Motion carried unanimously.

**CLOSED SESSION**

**MOTION:** Kathleen O'Connell moved, seconded by Heidi Gutschow, to convene to closed session to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g)). Roll Call Vote: Russell Delap-yes; Heidi Gutschow-yes; Kathleen O'Connell-yes; Bradley Sherman-yes; John Sybeldon-yes. Motion carried unanimously.

Open session adjourned at 9:05 a.m.

**RECONVENE INTO OPEN SESSION**

**MOTION:** Russell Delap moved, seconded by Heidi Gutschow, to reconvene into open session. Motion carried unanimously.

Reconvened to open session at 9:20 a.m.

**VOTING ON ITEMS CONSIDERED/DELIBERATED  
ON IN CLOSED SESSION**

**MOTION:** Russell Delap moved, seconded by Kathleen O'Connell, to grant a license to Alvin Ostrow if requirements 448.953 (2) have been met for Board waiver of the sub. (1) requirements and all other requirements have been met. Motion carried unanimously.

**MOTION:** Kathleen O'Connell moved, seconded by Russell Delap, to flag the renewal license of Alvin Ostrow for an audit of CEs in July 2004. Motion carried unanimously.

**ADJOURN**

**MOTION:** Heidi Gutschow moved, seconded by John Sybeldon, to adjourn the meeting at 9:25 a.m. Motion carried unanimously.

**Next meeting: Tuesday September 21, 2004, 9:00 a.m.**